UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF CALIFORNIA

BY DEPU

UNITED STATES OF AMERICA V.

THOMAS EDWARD ANDERS (5)

AMENDED JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 3:94-CR-00668-JAH

•			rry Leahy	·	· · · · · · · · · · · · · · · · · · ·
USM Number	41452-198	De	efendant's Attorne	y	
Modification of Impos	sed Term of Imprisonment for Ex	traordinary and Compellin	g Reasons (18 U.S	.C § 3582(c)(1))	
THE DEFENDANT:			•	·	
pleaded guilty to	count(s)				
was found guilty	on count(s) 1 4 5 9	r 6 of the Indiatm	ant .		
after a plea of not	· · · · · · · · · · · · · · · · · · ·	& 6 of the Indictme	511t		
	ndant is adjudged guilty of	such count(s), which	involve the fo	llowing offense(s):	
		()			
Title and Section / 1			•		Count
	Conspiracy to distribu Possession of Metha			tribute	. 1 4-5
	and carrying of firearr				
	crime				6
	sentenced as provided in ped pursuant to the Sentence		<u>5</u> 984.	of this judgment.	
☐ The defendant ha	s been found not guilty on	count(s)			
Count(s)		is	dismissed	on the motion of the U	nited States.
Assessment: \$2	200.00 imposed				
_	•				
	nt*: \$				
-					
*Justice for Vict	ims of Trafficking Act of	2015, Pub. L. No. 114	1-22.		
	₹,	ursuant to order fi			, included herein.
change of name, res judgment are fully p	sidence, or mailing addr	ress until all fines, restitution, the defe	restitution, co ndant must n	sts, and special asse	ict within 30 days of any ssments imposed by this United States Attorney of
			October 20. Date of Imposit	ion of Sentence	
	•	. 1	ION, JOHN	A. HOUSTON	

	1:94-cr-00668-JAH Document 339 File Rev. 1/19) Judgment in a Criminal Case	
EFENDANT: ASE NUMBER:	THOMAS EDWARD ANDERS (5) 3:94-CR-00668-JAH	Judgment - Page 2 of 5
	IMPRISON	MENT
Γhe defendant is		Bureau of Prisons to be imprisoned for a total term of:
Time served	as to Counts 1, 4, 5 & 6	
	imposed pursuant to Title 8 USC Section 13	
I The court	makes the following recommendations to the	e Bureau of Prisons:
•		
The defer	dant is remanded to the custody of the Unite	ed States Marshal.
The defer	ndant must surrender to the United States Ma	archal for this district
□ at	A.M. on	ishar for this district.
· -	otified by the United States Marshal.	
-		
The defer Prisons:	idant must surrender for service of sentence	at the institution designated by the Bureau of
	r before	
	otified by the United States Marshal.	
	otified by the Probation or Pretrial Services (Office
□ as in	diffed by the Floodifon of Florida Services	Since.
-	RETUR	N .
have executed	this judgment as follows:	
Defendant d	elivered on	to
t	, with a certified cop	y of this judgment.
	· · · · · · · · · · · · · · · · · · ·	UNITED STATES MARSHAL
	By DEP	UTY UNITED STATES MARSHAL

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AO 245B (CASD Rev. 1/19) Judgment in a Criminal Case

DEFENDANT:

THOMAS EDWARD ANDERS (5)

CASE NUMBER:

3:94-CR-00668-JAH

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant will be on supervised release for a term of: 36 months as to Counts 1, 4, 5 & 6

MANDATORY CONDITIONS

- 1. The defendant must not commit another federal, state or local crime.
- 2. The defendant must not unlawfully possess a controlled substance.
- 3. The defendant must not illegally possess a controlled substance. The defendant must refrain from any unlawful use of a controlled substance. The defendant must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than 4 drug tests per month during the term of supervision, unless otherwise ordered by the court.
 - ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (check if applicable)
- 1. The defendant must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)
- 5. A The defendant must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
- 6. The defendant must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where the defendant resides, works, is a student, or was convicted of a qualifying offense. (check if applicable)
- 7. The defendant must participate in an approved program for domestic violence. (check if applicable)

The defendant must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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AO 245B (CASD Rev. 1/19) Judgment in a Criminal Case

DEFENDANT:

THOMAS EDWARD ANDERS (5)

CASE NUMBER:

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STANDARD CONDITIONS OF SUPERVISION

As part of the defendant's supervised release, the defendant must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for the defendant's behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in the defendant's conduct and condition.

- 1. The defendant must report to the probation office in the federal judicial district where they are authorized to reside within 24 hours of their release from imprisonment, unless the probation officer instructs the defendant to report to a different probation office or within a different time frame.
- After initially reporting to the probation office, the defendant will receive instructions from the court or the probation officer about how and when the defendant must report to the probation officer, and the defendant must report to the probation officer as instructed.
- 3. The defendant must not knowingly leave the federal judicial district where the defendant is authorized to reside without first getting permission from the court or the probation officer.
- 4. The defendant must answer truthfully the questions asked by their probation officer.
- 5. The defendant must live at a place approved by the probation officer. If the defendant plans to change where they live or anything about their living arrangements (such as the people living with the defendant), the defendant must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, the defendant must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. The defendant must allow the probation officer to visit them at any time at their home or elsewhere, and the defendant must permit the probation officer to take any items prohibited by the conditions of their supervision that he or she observes in plain view.
- 7. The defendant must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses the defendant from doing so. If the defendant does not have full-time employment the defendant must try to find full-time employment, unless the probation officer excuses the defendant from doing so. If the defendant plans to change where the defendant works or anything about their work (such as their position or their job responsibilities), the defendant must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, the defendant must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. The defendant must not communicate or interact with someone they know is engaged in criminal activity. If the defendant knows someone has been convicted of a felony, they must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If the defendant is arrested or questioned by a law enforcement officer, the defendant must notify the probation officer within 72 hours.
- 10. The defendant must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. The defendant must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines the defendant poses a risk to another person (including an organization), the probation officer may require the defendant to notify the person about the risk and the defendant must comply with that instruction. The probation officer may contact the person and confirm that the defendant notified the person about the risk.
- 13. The defendant must follow the instructions of the probation officer related to the conditions of supervision.

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DEFENDANT:

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SPECIAL CONDITIONS OF SUPERVISION

- 1. While on supervised release, the defendant shall not commit another federal, state or local crime and shall comply with the standard conditions that have been adopted by this Court (set forth on the following page). If this judgment imposes a restitution obligation, it shall be a condition of supervised release that the defendant pay any such restitution that remains unpaid at the commencement of the term of supervised release. The defendant shall comply with the following additional conditions:
- 2. That you not possess any firearms, explosive devices, or other dangerous weapons.
- 3. That you submit to a search of your person, residence, and vehicle conducted in a reasonable manner and at a reasonable time by a Probation Officer.
- 4. That you participate in a drug and alcohol abuse treatment and counseling program, including urinalysis testing, as directed by the Probation Officer.
- 5. That you participate in a mental health treatment program as directed by the Probation Officer.
- 6. That you resolve all outstanding warrants within 60 days.

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